

**AMENDED NOTICE OF SPECIAL MEETING OF THE  
STATE CHARTER SCHOOL FINANCE AUTHORITY**

**Original Notice Posted June 15, 2012**

**PUBLIC NOTICE** is hereby given that the State Charter School Finance Authority (the “Authority”) will hold a special meeting at the office of the State Treasurer, C180 State Capitol Complex, Salt Lake City, Utah commencing at 9:00 A.M. on Tuesday, June 19, 2012.

One or more Members of the Authority may participate via telephonic conference originated by the Chair, and the meeting may be an electronic meeting, and the anchor location shall be the offices of the State Treasurer set forth above, within the meanings accorded by Utah law. In compliance with the Americans with Disabilities Act, individuals requiring special accommodations during the meeting should notify the Authority at least three working days prior to the meeting.

The agenda will be substantially as follows:

1. Approval of minutes from the May 23, 2012 special meeting of the Authority.
2. Election of Secretary.
3. Resolution 2012-5. Consideration of a resolution authorizing the execution and delivery of a first supplemental trust indenture, a first amendment to loan agreement, a first amendment to custodial agreement and other documents required in connection therewith to allow for the acquisition by UCA Properties II, a Utah nonprofit corporation, of land adjacent to Utah Charter Academies’ charter school facilities located at 3636 West 3100 South in West Valley City, Utah and the construction, improvement and equipping thereon of additional charter school facilities; authorizing the taking of all other actions necessary for the consummation of the transactions contemplated by the resolution; and related matters.

Other Items of Business:

STATE CHARTER SCHOOL FINANCE  
AUTHORITY

By: Richard K. Ellis

Chair